

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, August 4, 2015 at 9:00 A.M. in Rooms 1F & 1G, located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the July 21, 2015 Regular Meeting
7. Discussion regarding Creation of Position of Staff Prescriber – Psychiatric Nurse Practitioner – Janet Wimmer, Dr. Eenigenburg
8. Consideration of 2016 Health Benefit Eligibility for Certain Clearview Employees
9. Discussion re: Recruitment Process for Director of Human Resources
10. Kronos Project Update – Sarah Eske
11. Approval of Personnel Requisitions
12. Approval of Leave of Absence Requests
13. Review of Salary, Wage, and Status Changes
14. Review of Orientation Period Reports
15. Committee Member Reports
16. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
17. Future Agenda Items
18. Determine Future Meeting Dates and Times
19. Adjournment

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COUNTY CLERK

JUL 31 2015

DODGE COUNTY, WIS.

11:05 AM BAB

Future Meetings – Tentative Schedule

Special Meeting – Friday, August 7, 2015 – 1:00 p.m.
Regular Meeting – Tuesday, August 18, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.